

MINUTES

Leesburg Executive Airport

October 21, 2004

The October 21, 2004 meeting of the Leesburg Airport Commission was held at 7:30 P.M. in the Stanley F. Caulkins Terminal Building, 3rd floor conference room.

Commissioners Present: Mr. Steve Axeman, Chairman, Mr. Dennis Boykin, Vice-Chairman, Mr. Stanley Caulkins, Mr. Bill Whyte, Mr. Tom Soderholm, Mr. Sid Lissner, and Mr. Marty Martinez

Commissioners Absent: Mr. Robert Hall

Staff Present: Cindi Martin, Airport Director

Call to Order: The Meeting was called to order at 7:30 pm.

Approval of Minutes: Mr. Boykin moved to approve the September 21, 2004 meeting minutes. Mr. Caulkins seconded the motion. Motion carried 4-0-1.

Petitioners:

Sam Legard, Jamie Wilson, Betsy Creamer, Ray Glenbaugh
Steve Axeman introduced Mr. John Wells, Town Manager; and Dennis Boykin introduced Mr. Jim Fortani, AOPA representative.

Chairman's Report: Dennis Boykin gave the report on Mr. Axeman's behalf. He reminded those present about the Airport Open House event scheduled for Saturday October 23, 2004 from 10 AM to 4 PM.

Committee Reports:

- Rules & Regulations / No report.

Commissioners Comments:

Bill Whyte asked that the airport working group be reinstated so that a work agenda for the commission could be drafted. Discussion ensued. The entire airport commission decided it was better to meet in a retreat environment to accomplish such work. A set retreat date was pending availability of commission members.

Dennis Boykin expressed his dislike of the Town of Leesburg's new web site; and gave a brief overview of the fuel flow history of the airport.

Sid Lissner asked staff to provide the commission with the actual fuel flow history for the airport.

Councilmanic Report: Mr. Martinez informed the commission that their concerns about the TOL web site and the current TOL code regarding the airport commission's role were duly noted, and that he would work with Mr. Wells and the TOL attorney to resolve these issues.

Airport Director's Report / Attached

Old Business

None

New Business

Future Dedications/Artwork for the terminal: A discussion of the ability to expand on the current art/info exhibits in the terminal ensued, and primarily focused on giving note to George Hammerly, as requested by Betsy Creamer.

Staff indicated that potential design/display information would be collected and forwarded to the designer for concept plans to be considered by the commission at a later date..

Adjournment

At 9:05 p.m. Mr. Caulkins moved to adjourn. Mr. Whyte seconded the motion. Motion carried 6-0.